

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, APRIL 05, 2012, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, March 01, 2012, 6:30 p.m.
[03/01/2012 MEETING MINUTES](#)
2. Approval of [Resolution 2012/04-16](#): A Resolution authorizing a renewal contract with Republic Services for Municipal Refuse Collection and Disposal Services for the City of Lakeland, Tennessee. (Stuckert)
[REPUBLIC SERVICE EXT. MEMO](#)
[REPUBLIC SERVICE REQUEST FOR EXTENSION](#)
[RESOLUTION 2012/04-16](#)
[REPUBLIC SERVICES CONTRACT EXTENSION](#)
3. Approval of Resolution [2012/04-17](#): A Resolution authorizing a contract extension with Barnes and Brower for additional work related to the Canada Road Bike and Pedestrian Pathway. (Stuckert)
[RESOLUTION 2012/04-17](#)
4. Approval of Lake Forest PDP Amendment. (Higbee)
 - a. Approval of [Resolution 2012/04-18](#): A Resolution to approve a Preliminary Development Plan Amendment for Lake Forest.
[RESOLUTION 2012/04-18](#)
[LAKE FOREST EXT. PDP](#)
[MPC LAKE FOREST REPORT](#)
[SRC LAKE FOREST TIME EXT. REQUEST](#)
 - b. Approval of [Resolution 2012/04-19](#): A Resolution authorizing a contract extension with Belz Investco, GP for Lake Forest Phase 1A.
[RESOLUTION 2012/04-19](#)
[LAKE FOREST CONTRACT AMENDMENT](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

[GENERAL FUND](#)
[SEWER FUND](#)

VII. PUBLIC DISCUSSION:

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

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IX. SEWERAGE COMMISSION BUSINESS:

1. Action on a recommendation to the Board of Commissioners to rescind Resolution 2005/08-48 and establish a New Concept Sewer Plan and action date for Lake Forest Planned Mixed Use Development. (Stuckert)

[LAKE FOREST CSP MEMO](#)

[LAKE FOREST SEWER MAP](#)

X. OLD BUSINESS:

1. Action on Ordinance 12-168: An Ordinance to amend the Fee Schedule to include proposed GIS Date & Map Fees and to include GIS Fees for Residential & Commercial Building Permits and Development Fees. (Morrissett)

[ORDINANCE 12-168](#)

XI. NEW BUSINESS:

1. Action on Resolution 2012/04-15: A Resolution rescinding Resolution 2005/08-48 and establishing a New Concept Sewer Plan and action date for Lake Forest Planned Mixed Use Development. (Stuckert)

[RESOLUTION 2012/04-15](#)

2. Action on approving Board of Commissioners and Municipal Planning Commission Joint Meeting Minutes for the Land Development Regulations. (Higbee)

[LDR MINUTES MEMO](#)

[RESOLUTION ATTACHMENT](#)

Minutes

[APRIL 18, 2011](#)

[AUGUST 15, 2011](#)

[FEBRUARY 17, 2011](#)

[JULY 18, 2011](#)

[JUNE 06, 2011](#)

[MARCH 07, 2011](#)

[MARCH 21, 2011](#)

[MARCH 31, 2011](#)

[OCTOBER 17, 2011](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: